



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

Covering the month of
October 2004
7th Police District

Building Safer Neighborhoods Through Community Partnership

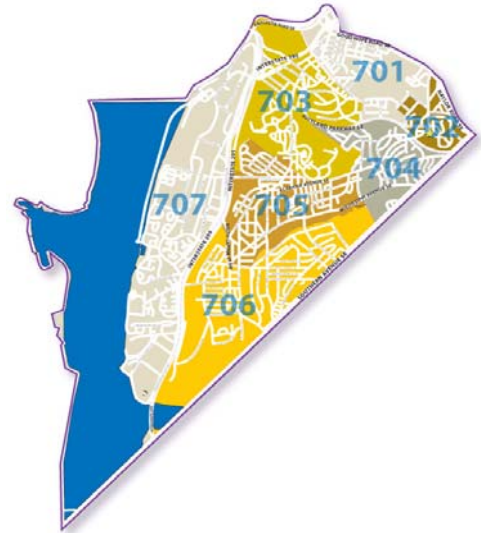
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SUMMARY OF RECENT COURT CASES

- **Andrew Patrick**, 19, of 3553 Station Rd., S.E., and **Ray Brown**, 27, of Suitland, MD, after pleading guilty to offenses of First Degree Sexual Abuse while Armed (firearm) and Robbery, in an incident that occurred in the summer of 2004, were sentenced before the Honorable Ann O'Regan Keary on October 28, 2004.
- **Damon L. White**, 22 of Washington, D.C., received a 28 count indictment charging him in connection with five armed carjackings, armed robbery, and related offenses in S.E., Washington, D.C. that occurred in January and March of 2004. If convicted on all counts, the defendant will face over 150 years of mandatory incarceration.
- **Sean Haygood**, 17, of the 1200 block of Stevens Road, S.E., Washington, D.C., was convicted of armed robbery, assault with intent to kill, and related charges on October 14, 2004. The Honorable Susan H. Winfield, Superior Court Judge will sentence the defendant on January 14, 2005.
- **Joseph Jennifer**, 38, a Metropolitan Police Department Officer assigned to the Fourth District, was sentenced before the Honorable Craig Iscoe, Superior Court Judge, on July 7, 2002, to 180 days in prison and to pay the maximum of \$250 to the Crime Victim Compensation Fund.

A detailed descriptions of these and other cases from the 7th District are provided inside of this report.

THE 7TH POLICE DISTRICT



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7TH DISTRICT COMMUNITY PROSECUTION UPDATE

The Sex Offender Registration Act of 1999 charges the Metropolitan Police Department of the District of Columbia with releasing information to the public on convicted sex offenders, including name and aliases, age, physical characteristics, and the approximate address (street name and block) where the sex offender lives, works, and/or attends school. All this information plus a photograph of Class A and Class B offenders is available on MPD's website. Information and photographs of all registered sex offenders are available at each police station, and at the Sex Offender Registration Unit at 300 Indiana Avenue, N.W. To obtain information on the sex offender registration program, as well as access to the Sex Offender Registry for Class A and Class B sex offenders, MPD's website is <http://mpdc.dc.gov/main.shtm>. When you get to this website, look under Services and click on Sex Offender Registry. The Sex Offender Registry Unit can be contacted by telephone, (202) 727-4407, or by email at sexoffender.registry@dc.gov.

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THE COURT REPORT

Andrew Patrick, 19, of 3553 Station Rd., S.E., and Ray Brown, 27, of Suitland, MD, were sentenced before the Honorable Ann O'Regan Keary on October 28, 2004, to a term of 19 years in prison and 20 years in prison respectively, after pleading guilty to offenses of First Degree Sexual Abuse while Armed (firearm) and Robbery in an incident that occurred in the summer of 2004 (F-2240-04; PSA 704).

The defendants entered the home of the victim, located in southeast Washington, D.C., tied her up, and raped her at gunpoint. The two defendants also admitted that they ransacked the victim's home in search of money and items of value. After the defendants finished assaulting the victim, they robbed her of her money, DVD's, and car keys, and then drove away with her automobile.

Assistant United States Attorney Alex Grant negotiated the plea on behalf of the government.

Damon L. White, 22 of Washington, D.C., received a 28 count indictment charging him in connection with five armed carjackings, armed robbery, and related offenses in S.E., Washington, D.C. that occurred in January and March of 2004. If convicted on all counts, the defendant will face over 150 years of mandatory incarceration (F-4948-04; PSA 706).

On January 14, 2004, in the 600 block of Galveston Street, S.E., the defendant allegedly car jacked a woman while armed with a pistol. He then began to drive away in her car while her two sons were trapped in the back seat. Fortunately, the young boys escaped from the car before the defendant had driven very far.

In a second incident which occurred on March 22, 2004, in 4000 block of 7th Street, S.E., the defendant allegedly robbed a woman of her purse at gunpoint. Just four days later, on March 26, 2004, the defendant, again armed with a pistol, allegedly car jacked another woman in the 3000 block of 8th Street, S.E.

The defendant will appear before a Superior Court Judge to be arraigned on the charges at a date to be determined. An indictment is merely a formal way to charge a person with a criminal offense. All defendants are presumed innocent until proven guilty.

Sean Haygood, 17, of the 1200 block of Stevens Road, S.E., Washington, D.C., was convicted on October 14, 2004, by a D.C. Superior Court jury of Assault With Intent to Kill While Armed, and related charges for robbing a woman of a moped on May 22, 2004, and then shooting at her son-in-law on May 23, 2004. D.C. Superior Court Judge Susan H. Winfield will sentence the defendant on January 14, 2005. (Case No. F-3356-04; PSA 703)

According to the government's evidence at trial, on May 22, 2004, at approximately 1:00 p.m., the defendant entered the backyard of a residence located in the 1100 block Eaton Road,

S.E., on foot and armed with a handgun. A woman was in the backyard hanging laundry at the time. The defendant drew his handgun and demanded that she give him a moped that was parked in the backyard. She immediately ran in fright, and the defendant rode off on the moped. On May 23, 2004, the woman received the moped back through the help of a friend. The defendant then repeatedly threatened her, and threatened to break into her house to take the moped. Later that same day, the defendant had a confrontation with the woman's son-in-law who was visiting her. As the son-in-law was driving away from the woman's residence, the defendant drew his handgun and fired seven shots at him. The defendant was approximately 20 feet away from the son-in-law's car. Fortunately, the son-in-law was not injured. The defendant was stopped and arrested the next day.

In announcing the verdict, United States Attorney Wainstein praised the work of Officer Stanley Rembish, Sgt. Delroy Burton, and Detective James Francis of the Metropolitan Police Department. He also commended the efforts of paralegal Tiffany Hainesworth and Assistant United States Attorney Nihar Mohanty, who prosecuted the case on behalf of the government.

Joseph Jennifer, 38, a Metropolitan Police Department Officer assigned to the Fourth District, was sentenced before Superior Court Judge Craig Iscoe on July 7, 2002, to 180 days in prison and ordered to pay the maximum of \$250 to the Crime Victim Compensation Fund, after being found guilty of Possession of PCP in an incident that occurred on July 6-7, 2002 (M-1534-04; PSA 705).

On July 6-7, 2002, Jennifer was introduced to two females by a male friend. Soon thereafter, in the defendant's presence, the females began talking about their desire to purchase a cigarette dipped in liquid PCP. Following that discussion, Jennifer drove the group to Yuma Street, S.E., where the females directed him to stop. At the request of one of the females, he also provided \$20 towards the purchase of the drugs. The defendant then drove the group to that female's apartment, located in Southeast, Washington, D.C., and was present in the apartment when the drugs were smoked by others. Later that morning, the female tenant of the apartment was found dead twelve stories below her balcony.

In announcing the sentence, U.S. Attorney Wainstein thanked members of the Metropolitan Police Department, including Detectives Elbert Griffin, Anthony Paci, and Stephen McDonald, as well as Sergeant Guillermo Rivera of the Metropolitan Police Department's Internal Affairs Division. U.S. Attorney Wainstein also thanked Victim Witness Advocate James Brennan. Finally, U.S. Attorney Wainstein commended the work of Assistant United States Attorneys Catherine Motz and Michael Brittin, who handled the grand jury investigation, and Assistant United States Attorney Steven R. Kaufman, who prosecuted the case.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 25 persons were convicted of firearms offenses in October, 2004. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses which occurred in this district:

John A. Jenkins was sentenced to 8 month incarceration (entirely suspended), and 1 year of supervised probation by Judge Diaz, on September 30, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). Jenkins was initially arrested on March 31, 2004, in the 2500 block of 25th Street, S.E. (PSA 702).

Darrell Denson was sentenced to three years incarceration by Judge Diaz, on October 12, 2004, following his conviction to the charge of Carrying a Pistol Without a License. **Denson** was initially arrested on January 8, 2002, in the 2700 block of Langston Place, S.E. (PSA 702).

Chad E. Hawthorne was sentenced to 365 days incarceration; 347 days suspended; and 2 years of supervised probation by Judge Motley, on September 23, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License. **Hawthorne** was initially arrested on December 15, 2003, in the 2600 block of Stanton Road, S.E. (PSA 703).

Cinaway Morson was sentenced to 20 months incarceration (entirely suspended), and two years of supervised probation by Judge Cushenberry, on October 15, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License, Possession of Unregistered Firearms, and Unlawful Possession of Ammunition. **Morson** was initially arrested on January 2, 2004, in the 1100 block of Alabama Avenue, S.E. (PSA 703).

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Vickie V. Willis, of the 600 block of 18th Street, S.E., was sentenced to 18 months confinement by Judge Russell F. Canan on October 13, 2004, following a guilty plea on August 5, 2004, to Possession of PCP. **Willis** was arrested on March 2, 2004, in the unit block of Stanton Road, S.E. (PSA 701).

David Grimes, of the 1100 block of M Street, N.E., was sentenced to 180 days confinement by Judge Judith Retchin on October 1, 2004, following a conviction at trial on September 15, 2004, to Possession of Cocaine. **Grimes** was arrested on May 8, 2004, in the 3100 block of Naylor Road, S.E. (PSA 702).

Delacey K. Brown, of the 800 block of Avanti Place, Landover, Maryland, was sentenced to 30 months confinement by Judge Russell F. Canan on October 26, 2004, following a guilty plea on May 12, 2004, to Distribution of Cocaine. **Brown** was arrested on December 2, 2003, in the 2900 block of Knox Place, S.E. (PSA 702).

Ricky D. Black, of the 2700 block of Bruce Place, S.E., was sentenced to one year confinement and three years probation by Judge Melvin Wright on September 30, 2004, following a conviction at trial plea on February 2, 2004, for Possession of Cocaine. **Black** was arrested on September 6, 2001, in the 2700 block of Langston Place, S.E. (PSA 702).

Anthony L. Robinson, of the 2500 block of Pomeroy Road, S.E., was sentenced to 30 months confinement (entirely suspended) and three years probation by Judge Gerald I. Fisher on

October 15, 2004, following a guilty plea on August 18, 2004, to Attempted Possession with Intent to Distribute Marijuana. **Robinson** was arrested on June 12, 2004, in the 2600 block of Birney Place, S.E. (PSA 703).

Randolph K. Danson, of the 5900 block of Surratts Road, Clinton, Maryland, was sentenced to 20 months confinement (14 months suspended) and two years probation by Judge Harold L. Cushenberry on October 18, 2004, following a guilty plea on August 10, 2004, to Possession of Heroin. **Danson** was arrested on June 18, 2004, in the 1200 block of Sumner Road, S.E. (PSA 703).

James Porter, of the 1200 block of Holbrook Terrace, N.E., was sentenced to 90 days confinement by Judge Harold L. Cushenberry on October 18, 2004, following a guilty plea on November 3, 2003, to Possession of Heroin. **Porter** was arrested on August 3, 2003, in the 2400 block of Martin Luther King Avenue, S.E. (PSA 703).

Daniel E. Ruffin, of the 1400 block of Southern Avenue, S.E., was sentenced to 18 months confinement by Judge Russell F. Canan on October 15, 2004, following a guilty plea on May 26, 2004, to Possession of Heroin. **Ruffin** was arrested on October 10, 2003, in the 2600 block of Birney Place, S.E. (PSA 703).

Anthony Woods, of the 1100 block of Mississippi Avenue, S.E., was sentenced to 24 months confinement (entirely suspended) and one year probation by Judge Rafael Diaz on September 29, 2004, following a conviction at trial on July 29, 2004, for Attempted Distribution of Cocaine. **Woods** was arrested on January 11, 2003, in the vicinity of 15th and Savannah Streets, S.E. (PSA 705).

Joyce M. Smalls, of the 3300 block of 10th Place, S.E., was sentenced to 90 days confinement and one year probation by Judge Rafael Diaz on October 19, 2004, following a guilty plea on October 19, 2004, to Attempted Possession of Marijuana. **Smalls** was arrested on June 30, 2004, in the 1300 block of Congress Street, S.E. (PSA 705).

Bernard L. Holmes, of the 4200 block of 6th Street, S.E., was sentenced to 30 months confinement by Judge Thomas J. Motley on September 28, 2004, following a guilty plea on July 27, 2004, to Attempted Distribution of Cocaine. **Holmes** was arrested on January 5, 2004, in the 4200 block of 4th Street, S.E. (PSA 706).

Maurice Miles, of the 4600 block of Livingston Road, S.E., was sentenced to 18 months confinement (14 months suspended) and 30 months probation by Judge Thomas J. Motley on October 5, 2004, following a guilty plea on July 28, 2004, to Attempted Distribution of Cocaine. **Miles** was arrested on June 15, 2004, in the 4300 block of Halley Terrace, S.E. (PSA 706).

Jay V. Williams, of the 100 block of Wilmington Place, S.E., was sentenced to eight months confinement and two years probation by Judge Thomas J. Motley on October 4, 2004, following a guilty plea on July 19, 2002, to Attempted Distribution of Cocaine. **Williams** was arrested on August 6, 2001, in the 100 block of Atlantic Street, S.E. (PSA 706).

Alisa J. Boddie, of the 5400 block of Woodland Boulevard, Oxon Hill, Maryland, was sentenced to 45 days confinement and two years probation by Judge Gerald I. Fisher on October 25, 2004, following a guilty plea on February 11, 2004, to Possession of Cocaine. **Boddie** was arrested on January 4, 2004, in the 800 block of Yuma Street, S.E. (PSA 706).

Makeba L. Childs, of the 900 block of Wahler Place, S.E., was sentenced to two years Youth Rehabilitation Act probation by Judge Harold L. Cushenberry on October 13, 2004, following a guilty plea on July 22, 2004, to Violating a Drug Free Zone. **Childs** was arrested on March 16, 2004, in the 900 block of Wahler Place, S.E. (PSA 706).

Randy M. Lightly, of the 100 block of Irving Street, S.W., was sentenced to 18 months confinement (seven months to 360 days suspended) and 18 months probation by Judge Thomas J. Motley on October 15, 2004, following a guilty plea on July 27, 2004, to Attempted Distribution of Cocaine. **Lightly** was arrested on June 16, 2004, in the 100 block of Irving Street, S.W. (PSA 706).

Carl L. Robinson, of the 900 block of Wahler Place, S.E., was sentenced to 30 months confinement (20 months suspended) and two years probation by Judge Thomas J. Motley on October 1, 2004, following a guilty plea on July 20, 2004, to Attempted Distribution of Heroin. **Robinson** was arrested on November 21, 2003, in the 4100 block of Wheeler Road, S.E. (PSA 707).

Charles T. General, of the 4300 block of Wheeler Road, S.E., was sentenced to 18 months confinement and one year probation by Judge Lynn Leibovitz on October 15, 2004, following a guilty plea on January 21, 2004, to Attempted Distribution of Cocaine. **General** was arrested on October 30, 2002, in the 4300 block of Wheeler Road, S.E. (PSA 707).

Michael Wright, of the 4200 block of 7th Street, S.E., was sentenced to nine months confinement and two years probation by Judge Judith Retchin on October 1, 2004, following a conviction at trial on June 11, 2003, for Violating a Drug Free Zone. **Wright** was arrested on December 18, 2002, in the 4300 block of 7th Street, S.E. (PSA 709).

Armethia D. Baltimore, of the 4300 block of Halley Terrace, S.E., was sentenced to 11 months confinement and 18 months probation by Judge Thomas J. Motley on October 26, 2004, following a guilty plea on March 2, 2004, to Attempted Distribution of Cocaine. **Baltimore** was arrested on October 1, 2003, in the 4300 block of Halley Terrace, S.E. (PSA 710).

DISTRICT COURT CASES

Renee Hallman, 40, of Lanham, Maryland pled guilty to union embezzlement in connection with her theft of funds from her former employer, the District of Columbia Nurses Association (DCNA) between 2000 and 2001. Hallman pled guilty in a proceeding presided by District Court Judge John D. Bates. Hallman will face up to five years in prison under the statute and a likely sentence of up to six months in prison.

According to the government's evidence, Hallman worked as an administrative assistant, and then as a project specialist, for DCNA, which is located in the 5100 block of Wisconsin Avenue, N.W., Washington, D.C., from 1999 to 2001. Hallman's duties included disbursing the union's mail, making periodic bank deposits, writing union checks, and ensuring that bills were paid. She did not, however, have authority to sign union checks.

Between October 2000 and January 2001, Hallman wrote and forged more than \$5,000 in union checks made payable to herself and to cash, and used the proceeds for personal reasons. She also charged flowers, which she sent to her husband, to DCNA's credit account. Finally, Hallman sought and obtained several pay advances; on one such occasion, she altered the union's bank statements to conceal the fact that she had not repaid the loan.

In announcing the plea, United States Attorney Kenneth L. Wainstein commended the investigative efforts of Senior Investigator Mark Wheeler, Investigator Mark L. Kelley, and Supervisory Investigator Stephen J. Willertz, all of the U.S. Department of Labor Office of Labor-Management Standards. He also commended the work of legal assistant Teesha Tobias, and Assistant United States Attorney Elana Tyrangiel, who prosecuted the case.

Daniel Middleman, of Dubuque, Iowa, was arrested and indicted for sending a threatening e-mail to a national leader of the Arab-American community.

Middleman was arrested October 12, 2004, following his indictment by a federal grand jury in the District of Columbia. The indictment alleges that on May 9, 2003 Middleman sent an e-mail message to the victim that stated "you're all going to get bullets in your . . . heads." The indictment alleges that Middleman communicated the threat because of the victim's race, religion, or national origin and to interfere with his employment.

The crimes charged are punishable by up to six years in prison and a fine. An indictment is merely a formal charge that a defendant has committed a violation of criminal law. All defendants are presumed innocent until and unless proven guilty.

The case was investigated by the Federal Bureau of Investigation and is being prosecuted by attorneys from the Civil Rights Division and the U.S. Attorney's Office for the District of Columbia.

Andrea M. Washington, 49, an insurance agent doing business in the District of Columbia, was sentenced to 24 months and ordered to pay \$32,249.15 in restitution for defrauding customers and insurance company after pleading guilty to wire fraud in a scheme that occurred from January 2002 through February 2003.

According to the government's evidence, from January 2002 through February 2003, Washington engaged in a scheme to defraud her customers and a Maryland insurance company of at least \$102,300. During this period, Washington, acting as a principal agent for the Maryland insurance company, sold more than 90 insurance policies from the company to approximately 80 customers. In each of these sales, Washington utilized the internet to access

the website of the insurance company to write an insurance policy for each customer. Although Washington collected insurance premiums from each of her customers and issued binding commitments of insurance from the Maryland insurance company, Washington did not forward the premiums collected to the insurance company. Instead, Washington kept the premiums paid by each customer, and converted those premiums to her own use.

In announcing the sentence, United States Attorney Kenneth L. Wainstein, Assistant Director in Charge Michael A. Mason, and District of Columbia Department of Insurance, Securities, and Banking Commissioner Lawrence H. Mirel commended Special Agent John Cotter and Insurance Fraud Investigator Carl Ditchey for their outstanding work in investigating the case. They also praised Assistant United States Attorney Jonathan R. Barr, who investigated and prosecuted this matter, and Legal Assistants April Peeler and Lisa Robinson who assisted in the investigation and prosecution.

Ericka S. West, 38, of the 4300 block of 8th Street, N.W., Washington, D.C., was sentenced before Judge John Garrett Penn on October 13, 2004, to three years of probation, a period of which is to include six months of home detention, 50 hours of community service, and entry into a drug treatment program. West pled guilty to bribery of a public official.

According to the government's evidence, beginning in or about October 2001 and continuing through in or about December 2003, the defendant was employed as a Parking Enforcement Officer ("PEO") within the Parking Enforcement Branch of the District of Columbia's Department of Public Works ("DPW"). As a PEO, the defendant was responsible for determining whether vehicles were parked illegally on the streets and public roadways of the District of Columbia. The defendant was also responsible for writing and issuing parking tickets by placing the ticket directly on the vehicle or handing it to the operator of the vehicle. Once a ticket had been issued in the manner described above, it could not be voided, erased or otherwise retracted without appropriate supervisory authorization.

Beginning in or about October 2001 and continuing through in or about December 2003, the defendant, during her assigned tour of duty as a PEO, engaged in a practice of approaching individuals parked illegally in the District of Columbia. She would then offer to either void a previously issued parking ticket or to completely forego issuing a ticket in exchange for a sum of cash or other items of value.

On or about April 9, 2003, in the 400 block of 5th Street, N.W., Washington, D.C., the defendant, while dressed in a PEO uniform, approached a civilian who was standing next to her illegally parked vehicle. The civilian was in the process of retrieving a ticket from her windshield. The ticket reflected a fine of \$100.00. The defendant offered to void the ticket in return for \$30.00 in cash. The civilian responded that she only had \$25.00. The defendant then instructed the civilian to wrap the \$25.00 in the parking ticket and to hand it to her. The defendant accepted the payment from the civilian in the form and manner requested and advised that the ticket would be voided. The civilian subsequently learned that the ticket was not voided.

In announcing the sentence, United States Attorney Kenneth L. Wainstein, Assistant Director Michael A. Mason, and Interim Inspector General Austin A. Andersen praised the

investigative work of FBI Special Agent Timothy Tylicki and Special Agent Karen Meunier of the District of Columbia Office of the Inspector General, Investigations Division. They also commended the work of U.S. Attorney's Office Legal Assistants Lisa Robinson and Teesha Tobias, as well as Assistant U.S. Attorney Lisa O. Monaco, who was responsible for the prosecution through the guilty plea, and Assistant U.S. Attorney Daniel P. Butler, who handled the sentencing of this matter.

Daniel Liptak, 43, formerly of Roanoke, Virginia, pled guilty to Possessing 10 or more Images of Child Pornography, in May of 2001. Liptak pled guilty in a proceeding presided by Judge Emmet G. Sullivan. When the defendant faces sentencing on January 26, 2005, he faces up to five years in prison and a fine of \$250,000.

On May 7, 2001, Liptak was employed as a computer technician by the Office of the Sergeant of Arms of the U.S. Senate ("SAA"). On that date, Liptak was at work at the Postal Square Building, 2 Massachusetts Avenue, N.W., Washington, D.C., when he accidentally printed out a photograph that contained a pornographic image of a naked girl. The photograph was printed on a printer that was shared by other SAA employees. Liptak was caught retrieving the photograph by other SAA employees. Liptak asked the employee not to mention the incident to anyone else. Despite Liptak's request, the employees met with their supervisors the next day and reported the incident. The following day, on May 9, 2001, Liptak's supervisors placed him on administrative leave. Liptak's desktop work computer was secured, and the next day he returned a laptop computer that belonged to the SAA.

Liptak's desktop and laptop computers were turned over to the Federal Bureau of Investigation, which conducted a forensic examination of the two computers. That examination revealed that during the time he was employed by the SAA, he had surfed pornographic websites, including one called "www.preteen-beauties.com," from both his desktop and laptop computers. Indeed, the FBI recovered several emails that Liptak sent to different pornographic websites, including "preteen-beauties," from his Senate email address. By surfing pornographic websites, Liptak knowingly obtained numerous images of prepubescent children engaging in sexually explicit conduct, which were stored on his desktop and laptop computers.

In announcing Liptak's guilty plea, United States Attorney Kenneth L. Wainstein and Assistant Director Michael A. Mason praised the effort of the investigation team, including lead Agents Jon Moeller and Tiffany Baker; forensic computer experts, Agents Anthony Hisson and Kathleen Kaderabek; and Agent Richard Vorder Bruegge, a forensic audio, video and image analyst. They also gave special thanks to Dr. Barbara Craig, a medical consultant and U.S. Navy Captain, who evaluated the ages of the children in the computer images. Finally, Mr. Wainstein and Mr. Mason praised the work of legal assistants Phaylyn Hunt, Karen Evans, LaTasha Sams, and Cheryl Simms; student law clerks Kimberly Aytes and Ryan Forbes; and Assistant United States Attorneys Barbara Kittay and Frederick Yette, who prosecuted the case.

Omar Holmes, 25, of the 900 block of Euclid Street, N.W., and Guidel Olivares, 44, of the 2100 block of Sherman Avenue, N.W., both in Washington, D.C., pled guilty to being part of the conspiracy of serial bank robbers who terrorized the metropolitan area from

January through June of this year, robbing banks with AK-47 and other automatic assault weapons. Their pleas, taken in two separate hearings, were entered in U.S. District Court before the Honorable Colleen Kollar-Kotelly.

The defendants admitted their participation in the conspiracy to commit the following bank robberies: 1. The January 22, 2004, armed robbery of the Bank of America, located at 5911 Blair Road, N.W., in Washington, D.C., in which \$144,000 was taken; 2. The March 5, 2004, armed robbery of the Riggs Bank, located at 7601 Georgia Avenue, N.W., in Washington, D.C., in which \$92,000 was taken; 3. The May 10, 2004, armed robbery of the Chevy Chase Bank, located at 3601 St. Barnabus Road, in Temple Hills, Maryland, in which \$54,000 was taken; 4. The May 27, 2004, armed robbery of the Chevy Chase Bank, located at 5823 Eastern Avenue, in Chillum, Maryland, in which over \$18,000 was taken; 5. The June 12, 2004, armed robbery of the Industrial Bank, located, at 2012 Rhode Island Avenue, N.W., in Washington, D.C., in which over \$30,000 was taken; and 6. The June 29, 2004, armed robbery of the SunTrust Bank, located at 5000 Connecticut Avenue, N.W., in Washington, D.C., in which over \$23,000 was taken. This robbery was captured by a "FOXNews" crew, across the street.

Holmes pleaded guilty to conspiracy to commit the armed bank robberies (a 5-year offense), to one count of armed bank robbery for the March 5, 2004 Riggs Bank robbery, in which he personally participated (a 25-year offense), and to using a semi-automatic assault weapon in furtherance of a federal crime of violence (a life-offense that carries a 10-year mandatory minimum that by law must be consecutive to a prison term imposed for the armed bank robbery).

Olivares pleaded guilty to the conspiracy count only. Olivares, in whose apartment the FBI found the guns, bullet-proof vest, and bank money in a raid on July 16, 2004, did not personally participate in any of the robberies, but he sold two guns to the conspirators, and accepted money to hide the weapons and contraband in his apartment. He will be sentenced on January 31, 2005.

Three defendants have pled guilty in this matter; six defendants remain and await trial.

In announcing the guilty pleas, United States Attorney Kenneth L. Wainstein praised the FBI Bank Robbery Squad, including Special Agents Tom Warter and Paul Timko, and MPD Detectives Manuel Gaffney and Oscar Mouton; and the deputies of the U.S. Marshals Service, who located and apprehended defendant Holmes in Laredo, Texas, as he prepared to elude arrest by fleeing to Mexico. Mr. Wainstein also commended the work of Paralegal Specialist Amber Wetzell and Assistant U.S. Attorneys Barbara E. Kittay and Daniel P. Butler.

James H. Patterson, Jr., 41, of 31st Street, S.E., Washington, D.C., was sentenced today for his felony conviction of mail fraud related to his unsuccessful scheme to defraud Metro. The Honorable Richard J. Leon sentenced Patterson to six months of home detention to be followed by two years of probation during which he must perform 480 hours of community service. On July 20, 2004, Patterson pled guilty to the charge of mail fraud in connection with the incident.

According to the statement of the offense agreed to by Patterson and the government, on June 28, 2003, while Patterson was on duty with his job at Downtown DC BID Services Corporation, a bus operated by the Washington Metropolitan Area Transit Authority (hereinafter "WMATA") came close to striking him, but did not actually strike him, as the bus turned a corner at 10th and F Streets, N.W., Washington, D.C.

Although Patterson knew that the bus did not strike him, he decided to claim that it did. Patterson visited the emergency room and thereafter received treatment from a doctor during July and August 2003 for alleged injuries to his right shoulder and right elbow. Patterson took leave from work because of his alleged injuries. He also obtained the services of two attorneys, one of whom would make a workman's compensation claim against The Hartford, an insurance company for Downtown DC BID Services Corporation, and the other of whom would make a damages claim against WMATA.

One of Patterson's attorneys placed in the United States mail a letter dated August 15, 2003, and addressed to the Office of Workers' Compensation, 64 New York Avenue, N.E., Washington, D.C. 20002, as part of the workman's compensation process. A second attorney of Patterson's placed in the United States mail a letter dated September 2, 2003, and addressed to WMATA, 600 5th Street, N.W., Washington, D.C. 20001, demanding \$50,000 for his alleged injuries.

The government and Patterson agreed that the readily provable, reasonably foreseeable intended loss from Patterson's conduct was between \$30,000 and \$70,000.

A review of the film from the video camera mounted on the outside of the bus which came close to striking Patterson clearly shows that the bus did not strike him.

In announcing the sentence, United States Attorney Kenneth L. Wainstein praised the investigative efforts of the Washington Metropolitan Transit Police, and Special Agents Robert Werner and John Davidson of the Federal Bureau of Investigation. Mr. Wainstein also commended Assistant United States Attorney Thomas E. Zeno, who prosecuted the case.

Linda Watson, 41, a resident of Birmingham, Alabama, pled guilty on October 22, 2004, to perjury relating to false sworn testimony she gave during a Securities and Exchange Commission ("SEC") investigation into allegations of insider trading by her. Watson is scheduled to be sentenced by Judge Reggie B. Walton on January 21, 2005. At sentencing, Watson faces a maximum term of imprisonment of 5 years, a fine of \$250,000 and three years of supervised release.

According to the government's evidence, on August 10, 2000, Linda Watson learned from her brother-in-law, who was a high level executive at Telus Corporation ("Telus"), and his wife that Telus was going to acquire Clearnet Communications, Inc. ("Clearnet"). Watson's relatives told her this information in the context of confiding their anxiety about the acquisition's potential effect on her brother-in-law's job at Telus. Watson's relatives asked Watson to treat the information about the Telus-Clearnet merger as confidential until the merger was publicly announced, and Watson promised to do so. Notwithstanding her promise, on August 11, 2000,

Watson purchased 3,300 shares of Clearnet common stock based upon the non-public confidential information she had received from her brother-in-law. Thereafter, on August 16, 2000, Watson opened a margin account and bought an additional 3,300 shares of Clearnet. On August 17, 2000, Watson opened a new securities brokerage account and purchased 20 Clearnet September 30 call options. This was the first time Watson had ever purchased options. On August 18, 2000, Watson bought another 3,400 shares of Clearnet common stock. After Telus publicly announced that it would acquire Clearnet, Watson sold the Clearnet securities she had purchased based upon material, nonpublic information and she realized profits of \$159,193.

In November 2000, the Securities and Exchange Commission was investigating, among other things, whether Watson had violated the securities laws of the United States by engaging in illegal insider trading in connection with her purchases of Clearnet securities. It was material to the SEC's investigation to determine whether Watson had been told prior to August 11, 2000, by her brother-in-law or anyone else that Telus was in negotiations to acquire Clearnet or that Telus was going to acquire Clearnet. On November 15, 2000, Watson appeared at the Offices of the SEC in the District of Columbia to testify under oath in the SEC's investigative proceedings. Despite taking an oath to testify truthfully, Watson falsely testified that no one had told her, prior to her August purchases of Clearnet Securities, that Telus was going to acquire Clearnet.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein and Inspector in Charge Thomas P. Brady commended United States Postal Inspection Service Inspector Arthur McShane and former Postal Inspector John Horgan for their outstanding work in investigating the case. They also commended the SEC enforcement attorneys for their skillful questioning of the defendant during her SEC testimony, which was critical to the success of the criminal prosecution. Finally, they praised Assistant United States Attorney Jonathan R. Barr, who investigated and prosecuted this matter, and Legal Assistants April Peeler and Lisa Robinson who assisted in the investigation and prosecution.

Lameko D. Williams, 33, of Glen Burnie, Maryland, was sentenced on October 22, 2004, to a five-year term of probation by United States District Court Judge Gladys Kessler. Judge Kessler ordered that the defendant serve six months of home detention and pay \$51,510.95 in restitution to the Washington Post ("Post"). Williams, a former Washington Post employee, pled guilty in May 2004 to one felony count of Wire Fraud in connection with her theft of \$51,510.03 from the Post.

According to the facts presented at the plea hearing, the Post hired Williams in May 2002 as a Telecharge Credit Specialist. Her job responsibilities included the processing of refunds owed by the Post to customers who had purchased space in its Classified Section. To process the refunds, Williams entered pertinent information into the Post's electronic billing system. As a result, the Post's payable section then issued the requested credit to the customers' accounts by wire.

From in or about May 28, 2002, until on or about January 28, 2003, Williams conducted 32 fraudulent transactions by wire. In each instance, Williams processed a refund request to be payable to a third party credit card which was under her control and which did not correspond with the customer's billing information. As a result of the 32 transactions, the Post wired

\$51,510.95 into the accounts which the defendant then received and enjoyed for her personal benefit. The monies were wired from Washington, D.C. to the credit card accounts located in Glen Burnie, Maryland.

In announcing the sentence, United States Attorney Kenneth L. Wainstein, Special Agent in Charge James Burch, and Chief Charles Ramsey commended the outstanding investigative work of United States Secret Service Special Agents Joseph Denahan and James Hitchcock and Metropolitan Police Department Detective Vince Tucci from the Metropolitan Area Fraud Task Force. They also praised Legal Assistant Shavonne Rush, Paralegal Specialist Paula Pagano, and Assistant United States Attorney Jonathan N. Rosen.

Lisa B. Johnson, 41, of the 1700 block of Lyman Place, N.E., a former teller at the DMV office, pled guilty to receipt of bribes by a public official, and Craig C. Hughes, 42, a private individual, of the 1700 block of F Street, N.E., pled guilty to aiding and abetting the receipt of bribes by a public official on October 25, 2004. The defendants pled guilty before United States Magistrate Judge Deborah A. Robinson and will face up to 15 years in prison when sentenced by United States District Judge Colleen Kollar-Kotelly in January 2005, but likely will face 10 to 16 months of imprisonment under the federal sentencing guidelines.

According to the government's proffer of evidence at the time of the plea, with which the defendants agreed, as well as the affidavits in support of the arrest warrants, which were previously unsealed, this matter involves a joint investigation by the investigative arms of the FBI, Inspector General's Office for the District of Columbia, Office of the Chief Financial Officer for the District of Columbia, the Metropolitan Police Department and the United States Attorney's Office. These agencies were investigating the activities of Johnson relative to her employment with DMV. As part of that investigation, they developed information that an individual was acting allegedly as a middleman in deals to illegally sell D.C. driver's licenses in fraudulent names.

The investigators contacted this individual, Hughes, who agreed to get the investigator, acting in an undercover capacity, two licenses for \$3,200 or one for \$1,800. Hughes told the investigator that he would need the name of an actual person, with a matching Social Security Number, to get the licenses. Thereafter, on two separate occasions, undercover agents met with Hughes and gave him money for the transactions. Hughes then met with a second individual to give him some of the money. The second individual escorted the undercover agents into the Georgetown Branch of DMV to meet with Johnson. On the second occasion, before taking the undercover agent into see Johnson, the second individual met with Johnson outside DMV and was seen passing her money at that time. Once inside the DMV Office, Johnson processed the licenses for the undercover agents. Although Johnson did not ask for any verification of the identity of the undercover agents, she did put false information on their applications showing that they had turned in out-of-state licenses, had passed the eye test, and were residents of the District of Columbia. After having paid the standard processing fee for a license, the undercover agents left with the licenses with the fraudulent names on them.

On August 26, 2004, an undercover agent conducted another buy of a driver's license in a fraudulent name, which transaction proceeded in similar fashion to the past occasions. After the undercover agent received the license, all three individuals were arrested. The case involving the third individual is still pending.

In announcing the guilty pleas, United States Attorney Kenneth L. Wainstein, Assistant Director Charles A. Mason, Interim Inspector General Austin A. Andersen, Chief Charles Ramsey, and Chief Financial Officer Dr. Natwar Gandhi praised the hard work of the FBI undercover agents, Special Agent Karen Meunier of the Inspector General's Office, MPD Detective Daniel Straub, and Criminal Investigator Charles Fultz of the Office of the Chief Financial Officer, Office of Integrity and Oversight. They also commended DMV Director Anne Witt, as well as her office, which has been fully cooperative in the investigation of this matter. Finally, they acknowledged the effort of Legal Assistant Teesha Tobias and Assistant U.S. Attorney Daniel P. Butler, who is prosecuting the case.

Adolfo Toledo Medina, second member of the Colombian terrorist group FARC (Revolutionary Armed Forces of Colombia) has been indicted on charges of attempted murder and use of weapons of mass destruction for a November 2003 grenade attack aimed at Americans in Colombia.

The eight-count superseding indictment, returned by a federal grand jury in Washington, D.C., October 27, 2004, charges defendant Adolfo Toledo Medina and a previously indicted defendant, Arturo Montaña Torres, with conspiring in 2003 to murder U.S. nationals who were working in Bogota, Colombia. Count One charges Montaña and Toledo with conspiracy to commit murder of U.S. nationals, in violation of 18 USC Sections 2332(b)(2) and 1111(a). Counts Two through Six charge Montaña and Toledo with attempted murder of U.S. nationals, in violation of 18 USC Section 2332(b)(1). Counts Seven and Eight charge Montaña and Toledo with use of a weapon of mass destruction - a grenade - against U.S. nationals, in violation of 18 USC Sections 2332(a)(1) and (2).

Specifically, the indictment charges Montaña and Toledo with the Nov. 15, 2003 grenade attacks at the Bogota Beer Company and Palos De Moguer - two dining establishments in a popular Bogota entertainment and shopping district known as the Zona Rosa. The grenade blasts killed a Colombian woman and injured 73 others, including five Americans.

Montaña was apprehended immediately after the attack by Colombian police - with the help of a local security guard - and he is currently in Colombian custody. Toledo was arrested on Oct. 15, 2004 by Colombian authorities and is also in Colombian custody.

The superseding indictment alleges that the grenade attacks were in retaliation against Americans for the killing of Teofilo Forrero Mobile Column (TFMC) commander Edgar Gustavo Navaro Morales, a/k/a El Mocho, by the Colombian army in October 2003. The TFMC, of which Montaña and Toledo are allegedly members, is responsible for specialized FARC operations in designated geographical areas of Colombia.

The indictment alleges that Montañó and Toledo, selected by unindicted conspirators in the FARC to travel to Bogota to attack and kill U.S. nationals, were provided grenades, other weapons, money and training in the weeks prior to the attacks on the restaurants in Zona Rosa. The indictment further alleges that Montañó and Toledo and others conducted surveillance on restaurants in the two days prior to the attacks. Montañó and Toledo allegedly threw or caused to be thrown a grenade onto an outdoor table at the Bogota Beer Company, killing Colombian national Paola Martinez and injuring dozens of others, including four Americans, and allegedly threw - or caused to be thrown - a grenade into the dining area of Palos De Moguer, where another American was sitting.

The FARC is an armed and violent organization that has been strongly anti-American since its inception in 1966, and has targeted American citizens who work in, visit or do business in Colombia. The group, which was designated a foreign terrorist organization by the Secretary of State in October 1997 and most recently in October 2003, engages in terrorist activity including murder, hostage taking and violent destruction of property.

The investigation of this case is being conducted by the Federal Bureau of Investigation, working with the U.S. Attorney's Office for the District of Columbia and the Counter terrorism Section of the Criminal Division of the Department of Justice.

Uduma Eni Nmagu, also known as Michael Nmagu, 49, was arrested this morning following his indictment by a federal grand jury on 29 counts of drug distribution and health care fraud. The arrest, which marks the first prosecution in the District of Columbia of a pharmacist for illegally diverting prescription drugs, is part of "Operation Market Crush," a joint investigation by the FBI, the Metropolitan Police Department, the Department of Health and Human Services, the Drug Enforcement Administration and the District of Columbia Department of Health into the illegal distribution of pharmaceuticals in the area of New York Avenue and North Capitol Streets, N.E., Washington, D.C.

Nmagu was arraigned October 5, 2004, on 29 counts of drug distribution and health care fraud before a U.S. Magistrate Judge and released on his personal recognizance. The case has been assigned to U.S. District Judge James Robertson for trial. If convicted, Nmagu faces a maximum sentence of ten years on the health care fraud count, 18 U.S.C. § 1347, five years on each of the fourteen charges of making false statements in connection with health care matters, five years on each of the seven narcotics distribution charges, 18 U.S.C. §§ 841(a)(1) and (b)(1)(D), and ten years on each of the seven charges for distributing narcotics within 1,000 feet of a school, 18 U.S.C. § 860.

Nmagu is the Chief Pharmacist and President of the Ennis Pharmacy, which is located at 1904 4th Street, N.E., Washington, D.C. The indictment alleges that Nmagu ran a scheme to defraud Medicaid that began by Nmagu attracting customers by illegally dispensing controlled substances either without a prescription or pursuant to prescriptions that were obviously phony. Among the controlled substances that Nmagu allegedly distributed in this manner were Oxycodone and Hydrocodone. Many of Nmagu's recruited customers were beneficiaries of the District of Columbia Medicaid program and, after learning their unique Medicaid numbers, Nmagu then allegedly billed Medicaid for prescriptions that he did not, in fact, dispense. To cite

but one example, an undercover FBI officer went to the Ennis Pharmacy on seven occasions posing as a Medicaid beneficiary with a fake Medicaid card. Each time that the undercover officer went to the pharmacy, she received controlled substances either without a prescription or pursuant to a fake prescription. Additionally, Nmagu allegedly billed more than \$4,000 to Medicaid for pharmaceuticals that he did not dispense to the undercover officer. Although the financial loss to Medicaid from Nmagu's scam has not been definitively calculated, the current loss figure, exclusive of any additional evidence of fraud that may be uncovered following a post-arrest search of the pharmacy, exceeds \$100,000.

In connection with Nmagu's arrest, the District of Columbia Department of Health suspended Nmagu's registration as a pharmacist and also his registration to dispense controlled substances.

In announcing the arrest, United States Attorney Kenneth L. Wainstein commended the numerous personnel from the FBI, the Metropolitan Police Department – Major Narcotics Branch (Diversion Unit), HHS, DEA, and the District of Columbia Department of Health who participated in the investigation. He also thanked legal assistant Lisa Robinson and Assistant United States Attorneys Sarah Chasson and Barry Wiegand, who investigated the case and will prosecute the matter at trial.

Daniel J. Williams, Jr., 62, of Accokeek, Maryland, pled guilty to receiving bribes and conspiracy to commit money laundering. Until his retirement on September 1, 2003, Williams was a printing specialist with the United States Postal Service (“USPS”) at USPS Headquarters in Washington, D.C. Williams’s guilty plea was before United States District Judge Henry H. Kennedy, Jr.

Williams admitted to taking bribes over a twelve-year period from printing companies seeking printing contracts with the USPS in return for confidential bid information and preferential treatment from Williams. When sentenced on February 11, 2005, Williams faces up to 35 years in prison and a \$500,000 fine under the statute. Under the federal sentencing guidelines, Williams faces up to between 46 to 57 months in prison.

The Office of the Inspector General for the United States Postal Service (“USPS-OIG”) and the FBI conducted this investigation of the scheme to defraud the USPS by Williams. This joint FBI/USPS-OIG investigation was initiated in August 2003 based on an anonymous hotline complaint received by the USPS in the prior month. The hotline complaint alleged that Williams illegally solicited and received money and gifts from several USPS contractors in return for favorable treatment and contract awards.

The subsequent investigation substantiated the allegations. According to the government’s evidence presented at the plea hearing and agreed to by the defendant, for the twelve-year period leading up to Williams’s retirement, Williams was taking bribes from printing companies. Williams received at least \$771,363 from the printing vendors over the course of this bribery scheme. Moreover, Williams took steps, with his tax preparer, to launder those bribery funds, that is, to hide the fact that Williams was receiving this bribe money by setting up shell companies to receive and disburse the money to Williams.

The criminal Information filed against Williams charges that he received bribes from the vendors (count one) and that he conspired with his tax preparer to launder the bribe money (count two). There are also two forfeiture allegations in the Information calling for forfeiture of Williams's house, which he paid for with the bribe money, and a residual money forfeiture to cover that amount which cannot be recovered from the sale of other assets belonging to defendant Williams. In the plea agreement, Williams has also agreed to the administrative forfeiture of a Corvette car and a Rolex watch.

This criminal investigation has also resulted in guilty pleas from a number of the printing vendors who were seeking and obtaining printing contracts with the USPS through defendant Williams. For some of these vendors, the payments go as far back as 1991. At least four other individuals have previously pleaded guilty in connection with this investigation. They are: Alphonso Slater, 68, of Capitol Heights, Maryland, who pleaded guilty to paying Williams bribes between 1999 and 2003, while employed as a sales representative of Largo Press; Claire Miller, 43, of Stevenson, Maryland, who pleaded guilty to paying Williams bribes between 1999 and 2003, while employed as a sales representative of U.S. Tag & Label; David McNaughton, 60, of Lancaster, Pennsylvania, who pleaded guilty to paying Williams bribes between 1991 and 2003, while employed as president of Keener Manufacturing Company; and Jeffrey Johnson, 43, of Glenelg, Maryland, who pleaded guilty to paying Williams illegal gratuities between 1999 and 2003, while employed as a sales representative of Todd Allan Printing. In addition, Johnson also pleaded guilty to obstruction of justice for his role in purposely destroying certain documents that had been the subject of a federal grand jury subpoena.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein, Inspector General David C. Williams, Inspector in Charge Thomas P. Brady, and Assistant Director in Charge Charles A. Mason commended the diligent, persistent and hard work on this matter by the investigators in this matter, especially Special Agents Brian Cropper and Barry Grzechowiak of the USPS Inspector General's Office, FBI Special Agents Timothy R. Thibault and Debra LaPrevotte, and Postal Inspector Judy Ramos. In addition, they commended the efforts of legal assistants April Peeler and Teesha Tobias and Assistant United States Attorneys Steven J. Durham, Daniel P. Butler, and Linda McKinney, who are prosecuting the case.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	10/02/2004 12:11	04031605	UCSA POSS MARIJUANA GEOFFREY CARTER	THOMAS, REGINALD F	M1043604	SC, MISDEMEANOR SECTION 1900 ANACOSTIA DRSE
701	10/04/2004 18:42	04137372	UCSA DIST. COCAINE NICOLE V. LEHTMAN	BELT, CHRISTIAN	F0621204	SC, FELONY SECTION S/O 2304 GREEN ST. SE.
701	10/04/2004 19:26	04137398	UCSA POSS HEROIN GARY K. MILLIGAN	MORSE, KENNETH E	M1043504	SC, MISDEMEANOR SECTION F/O 1935 16TH ST. S.E.
701	10/04/2004 19:28	04137397	UCSA P W/I D MARIJUANA C. BARRINGTON WILKINS	JOHNS, CURTIS	M1042804	SC, MISDEMEANOR SECTION 1900 BLK 16TH STREET SE
701	10/04/2004 19:28	04137397	UCSA POSS MARIJUANA C. BARRINGTON WILKINS	HOPKINS, VICTOR D	M1042904	SC, MISDEMEANOR SECTION 1900 BLK 16TH STREET SE
701	10/05/2004 10:00	04137580	ESCAPE FROM INSTITUTION	FRANKLIN, ROCHELLE	F0635704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1430 G STREET NE
701	10/06/2004 16:43	04999999	SIMPLE ASSAULT GEOFFREY CARTER	WILLIAMS, JAMES J	M1050304	SC, MISDEMEANOR SECTION 1706 FRANKFORD ST SE

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	10/09/2004 17:02	04139713	UNLAWFUL ENTRY C. BARRINGTON WILKINS	PRICE, SEAN P	M1062004	SC, MISDEMEANOR SECTION 1433 CEDAR ST SE
701	10/09/2004 20:00	04139787	UCSA POSS MARIJUANA MARISA J. DEMEO	CHILDS, VINCENT	M1098104	SC, MISDEMEANOR SECTION 1400 CEDAR ST SE
701	10/15/2004 16:53	04033061	UCSA POSS COCAINE JOHN W. BORCHERT	COLEMAN, WILLIE E	M1075504	SC, MISDEMEANOR SECTION 14TH STREET @ U STREET S
701	10/19/2004 19:15	04144436	UCSA POSS COCAINE GEOFFREY CARTER	ESKRIDGE, JHONTE T	M1098004	SC, MISDEMEANOR SECTION 15TH AND V ST SE
701	10/23/2004 13:24	04146257	UCSA DIST MARIJUANA C. BARRINGTON WILKINS	SHEARIN, DELVON	M1114704	SC, MISDEMEANOR SECTION 2300 PITTS PL SE
701	10/23/2004 13:43	04146260	UCSA POSS DRUG PARA GARY K. MILLIGAN	EDDRIDGE, CHETIONA	M1116104	SC, MISDEMEANOR SECTION 1638 GOOD HOPE RD SE
701	10/23/2004 16:00	04146333	UCSA POSS MARIJUANA C. BARRINGTON WILKINS	GILES, REGINALD S	M1116204	SC, MISDEMEANOR SECTION 2800 GOOD HOPE RD SE

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PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	10/23/2004 17:38	04033806	UCSA POSS MARIJUANA GEOFFREY CARTER	NOWLIN, SHELBY	M1140304	SC, MISDEMEANOR SECTION U STREET AND 14TH STREET
701	10/24/2004 01:59	04033832	UCSA POSS MARIJUANA C. BARRINGTON WILKINS	BLACKBURN, ALEX J	M1155504	SC, MISDEMEANOR SECTION 1300 BLOCK OF VALLEY PLA
701	10/25/2004 16:00	04147237	UCSA POSS MARIJUANA DARIA J. ZANE	GIRMAN, YOMAS	M1122504	SC, MISDEMEANOR SECTION 2400 17TH STREET SE
701	10/27/2004 20:50	04148377	SIMPLE ASSAULT GEOFFREY CARTER	JAMES, JERRONICA T	M1127104	SC, MISDEMEANOR SECTION FENDALL ST AND U ST SE
701	10/27/2004 21:45	04148377	SIMPLE ASSAULT GEOFFREY CARTER	BRISCO, TYONIA	M1127004	SC, MISDEMEANOR SECTION FENNDAL ST & U ST SE
701	10/28/2004 19:15	04148871	UCSA POSS MARIJUANA GEOFFREY CARTER	DAWKINS, RAPHIEL	M1137704	SC, MISDEMEANOR SECTION 1424 V ST SE
701	10/30/2004 15:15	04149749	UCSA P W/I D MARIJUANA	TAYLOR, TAMIKA D	M1140804	SC, MISDEMEANOR SECTION 2300 PITTS PL SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	10/11/2004 14:45	04140510	UCSA P W/I D COCAINE G. MICHAEL HARVEY	THOMPSON, BRANDON N	F0634004	SC, FELONY SECTION 2600 FIRTH STERLING AVE
702	10/13/2004 12:27	04141416	SIMPLE ASSAULT MARISA J. DEMEO	CORBIN, MAURICE A	M1074304	SC, MISDEMEANOR SECTION 2314 AINGER PL SE
702	10/13/2004 12:28	04141416	SIMPLE ASSAULT MARISA J. DEMEO	BROWN, GABRIEL D	M1074404	SC, MISDEMEANOR SECTION 2314 AINGER PL SE
702	10/14/2004 13:37	04032930	RECKLESS DRIVING 40- 712-B DORANN E. BANKS	GRAY, ANDRE	F0640504	SC, FELONY SECTION MASSACHUSETTS AVE @ 17T
702	10/18/2004 16:00	04143840	CONTEMPT ROSALIND M. HUMPHRIES	HASKINS, DELONTE N	M1090804	SC, MISDEMEANOR SECTION 2900 BLOCK 30TH STREET S
702	10/19/2004 16:23	04033401	UCSA POSS COCAINE DARIA J. ZANE	CRAMPTON, THOMAS A	M1095804	SC, MISDEMEANOR SECTION 2700 BLOCK OF BRUCE PLAC
702	10/19/2004 19:30	04144444	UCSA P W/I D MARIJUANA GEOFFREY CARTER	DAWKINS, PALPHIEL N	M1095904	SC, MISDEMEANOR SECTION 1400 V ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	10/21/2004 19:50	04145410	UCSA P W/I D MARIJUANA GARY K. MILLIGAN	MC ALPINE, RONALD	M1107404	SC, MISDEMEANOR SECTION 2808 BUENA VISTA TERR SE
702	10/21/2004 19:50	04145410	UCSA P W/I D MARIJUANA GARY K. MILLIGAN	SHAW, RONALD	M1107504	SC, MISDEMEANOR SECTION 2808 BUENA VISTA TERR SE
702	10/21/2004 21:03		UCSA PWID MARIJ (FEL)	LEE, NAKIA D	F0656904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2735 LANGSTON PL SE
702	10/23/2004 10:49	04033401	UCSA POSS COCAINE DARIA J. ZANE	CRAMPTON, THOMAS A	M1095804	SC, MISDEMEANOR SECTION 3000 BLOCK SOUTHERN AVEN
702	10/23/2004 15:12	04146307	ESCAPE FROM INSTITUTION	THORNTON, ALEASE	F0660904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 9TH AND P STREET NW
702	10/23/2004 15:12	04146307	BAIL ACT VIOLATION YOU J. LEE	THORNTON, ALEASE	M1117204	SC, MISDEMEANOR SECTION 9TH AND P STREET NW
702	10/23/2004 15:30	04146313	UCSA POSS MARIJUANA C. BARRINGTON WILKINS	JAMES, ROBERT L	M1117404	SC, MISDEMEANOR SECTION 2841 GAINESVILLE ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	10/31/2004 12:00	04150221	UCSA POSS COCAINE ERIC GRANNON	CRUMITY, SHAMIM	M1146404	SC, MISDEMEANOR SECTION 3035 NAYLOR RD SE
703	10/04/2004 20:23	04137411	VIOLATING DRUG FREE ZONE G. MICHAEL HARVEY	STRONG, WILLIAM F	F0620204	SC, FELONY SECTION 1200 BLK TALBERT STREET
703	10/04/2004 20:25	04137411	VIOLATING DRUG FREE ZONE G. MICHAEL HARVEY	RANSFORD, ANTWAINE	F0620104	SC, FELONY SECTION 1204 TALBERT STREET SE
703	10/05/2004 15:31	04137786	UUA MICHAEL T. TRUSCOTT	CASH, DERRICK L	F0622604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2700 M.L.KING JR AVE SE
703	10/09/2004 12:57	04139619	CDW ROBERT J. FEITEL	GORDON, KEVIN A	F0631204	SC, FELONY SECTION 2600 BLK OF BIRNEY PL SE
703	10/09/2004 13:25	04139631	UCSA DIST MARIJUANA STEVEN R. KAUFMAN	JEFFERSON, KIRK	M1061904	SC, MISDEMEANOR SECTION 1201 SUMNER RD SE
703	10/11/2004 21:35	04140711	UCSA POSS COCAINE MARISA J. DEMEO	RANDALL, LARRY D	M1120504	SC, MISDEMEANOR SECTION TALBERT/MOUNT VIEW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	10/11/2004 42:8	04140501	UCSA DIST MARIJUANA GARY K. MILLIGAN	GORDON, KELBY R	M1066804	SC, MISDEMEANOR SECTION 2641 BIRNEY PL SE
703	10/14/2004 10:30	04095575	1ST DEGREE MURDER W/ARMED CATHERINE J. MOTZ	STROUD, JEROME P	F0638604	SC, HOMICIDE SECTION 2905 POMEROY RD SE
703	10/16/2004 12:21	04142880	UCSA DIST MARIJUANA C. BARRINGTON WILKINS	DANSON, RANDOLPH K	M1086504	SC, MISDEMEANOR SECTION 1200 SUMNER RD SE
703	10/16/2004 19:44	04143061	CONTEMPT MARISA J. DEMEO	RANSFORD, ANTWAINE	M1087404	SC, MISDEMEANOR SECTION 1204 TALBERT ST. S.E.
703	10/18/2004 19:40	04143932	UCSA PWID MARIJ (FEL) STEVEN R. KAUFMAN	SAMPSON, LARAF	F0647404	SC, MISDEMEANOR SECTION 1100 BLK SUMNER RD SE
703	10/19/2004 21:23	04144484	UCSA P W/I D MARIJUANA SABRINA A. HOULTON	CRUMPLER, JAKEISHA	M1096004	SC, MISDEMEANOR SECTION 2647 M L KING JR AVE SE, APT. 201
703	10/22/2004 20:20	04145906	ESCAPE (FROM OFFICER) FREDERIC P. GALLUN	ROGERS, MATTHEW H	F0659404	SC, FELONY SECTION 2900 STANTON RD SE

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703	10/23/2004 19:30	04146420	UCSA POSS MARIJUANA C. BARRINGTON WILKINS	GROVER, KEVIN D	M1118704	SC, MISDEMEANOR SECTION 500 LEBaum ST SE
703	10/23/2004 21:45	04146463	UCSA POSS MARIJUANA C. BARRINGTON WILKINS	HAMILTON, MILTON T	M1114604	SC, MISDEMEANOR SECTION 2605 MLK AVE SE
703	10/23/2004 21:50	04146467	THREATS BODILY HARM C. BARRINGTON WILKINS	LUSTER, CHARLES H	M1115304	SC, MISDEMEANOR SECTION 2700 ML KING AVE SE
703	10/24/2004 22:00	04146884	UCSA POSS DRUG PARA MARISA J. DEMEO	MURPHY, DEIVA E	M1115104	SC, MISDEMEANOR SECTION 3000 M L KING JR AVE SE
703	10/25/2004 19:00	04147322	UUA G. MICHAEL HARVEY	DRAKE, EARL W	F0662704	SC, FELONY SECTION SUITLAND PKWY @ STANTON
703	10/25/2004 19:35	04082033	UCSA POSS COCAINE GEOFFREY CARTER	CLARK, REGINALD M	M1120304	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
703	10/26/2004 10:15	04147609	UNLAWFUL ENTRY GARY K. MILLIGAN	TABBES, RICARDO	M1124104	SC, MISDEMEANOR SECTION 2549 ELVANS RD SE

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703	10/27/2004 21:45	04148444	SIMPLE ASSAULT GEOFFREY CARTER	BAIRD, MARK	M1128604	SC, MISDEMEANOR SECTION 2557 ELVANS RD SE, APT. 203
703	10/28/2004 00:10	04148444	SIMPLE ASSAULT GEOFFREY CARTER	JONES, MARCIA	M1128504	SC, MISDEMEANOR SECTION 2555 ELVANS RD SE
703	10/28/2004 18:10	04148826	UCSA POSS MARIJUANA	SIMMS, BEQUITA	M1149204	SC, MISDEMEANOR SECTION 1240 EATON RD SE
703	10/28/2004 21:12	04148926	UUA CYNTHIA D. WALICKI-CHAN	MCNEIL, DONTA C	F0670904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1217 EATON RD SE
703	10/28/2004 21:16	04148926	UUA CYNTHIA D. WALICKI-CHAN	MARSHALL, MICHAEL E	F0671004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1221 EATON RD SE
704	10/04/2004 18:40	04137373	UCSA POSS MARIJUANA GARY K. MILLIGAN	JAMERSON, ANTONY D	M1041704	SC, MISDEMEANOR SECTION 1300 BLK JASPERS STREET
704	10/04/2004 22:10	04137375	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	HOOKS, DONNELL M	F0621904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION F/O 885 CHESAPEAKE ST. S

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704	10/04/2004 22:10	04137475	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	NEWMAN, EARLTAJ W	F0621804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION F/O 885CHESAPEAKE ST. S.
704	10/10/2004 16:17	04032558	UCSA POSS HEROIN GEOFFREY CARTER	JONES, ROY L	M1098804	SC, MISDEMEANOR SECTION 800 BLOCK SOUTHERN AVE S
704	10/11/2004 17:35	04140595	UCSA POSS MARIJUANA GARY K. MILLIGAN	LUTER, RALPH J	M1067504	SC, MISDEMEANOR SECTION 23RD ST AND ALABAMA AVE
704	10/21/2004 12:40	04033567	UCSA P W/I D COCAINE FREDERIC P. GALLUN	BROWN, ALLEN C	F0655304	SC, FELONY SECTION 1800 BLOCK MISSISSIPPI A
704	10/21/2004 21:15	04145451	UCSA POSS COCAINE C. BARRINGTON WILKINS	WALKER, ORLANDO	M1104904	SC, MISDEMEANOR SECTION 2525 12TH PL SE
704	10/21/2004 21:20	04145447	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN TEJPAL S. CHAWLA	OWENS, ANTHONY T	F0655404	SC, FELONY SECTION 2525 12TH PL SE
704	10/21/2004 21:25	04145449	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN TEJPAL S. CHAWLA	BLEAKE, MARTIN A	F0655504	SC, FELONY SECTION 2525 12TH PL SE

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704	10/22/2004 19:19	04145908	UNLAWFUL ENTRY C. BARRINGTON WILKINS	CRUTCHFIELD, MAURICE W	M1109304	SC, MISDEMEANOR SECTION 2700 M.L.K JR AVE SE
704	10/22/2004 19:40	04145908	UNLAWFUL ENTRY C. BARRINGTON WILKINS	CRUTCHFIELD, MAURICE W	M1109304	SC, MISDEMEANOR SECTION 3088 STANTON RD SE
704	10/23/2004 10:20	04146174	RECEIVE STOLEN GOODS AARON TAX	BLALOCK, ANTOINE H	M1114304	SC, MISDEMEANOR SECTION 2220 SOUTHERN AVE SE
704	10/24/2004 22:05	04146888	UCSA POSS COCAINE MARISA J. DEMEO	STRAUTHER, THOMAS H	M1118804	SC, MISDEMEANOR SECTION 19TH AT MISS AVE SE
704	10/26/2004 09:15	04124721	UNLAWFUL ENTRY GARY K. MILLIGAN	GREENE, RENARD C	M1122104	SC, MISDEMEANOR SECTION 2224 SAVANNAH TERR. SE
704	10/27/2004 18:50	04148313	UCSA POSSESS PCP YOU J. LEE	MACK, KEVIN	M1131904	SC, MISDEMEANOR SECTION 2837 ROBINSON PL SE, APT. 302
705	10/05/2004 10:55	04031936	UCSA POSS HEROIN C. BARRINGTON WILKINS	SHAW, JERROD A	M1045904	SC, MISDEMEANOR SECTION OAKWOOD STREET @ MALCOLM

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705	10/10/2004 12:41	04032532	UCSA POSS COCAINE MICHAEL K. BAKER	BALL, FLOYD C	M1062404	SC, MISDEMEANOR SECTION 7 TH STREET AT ALABAMA A
705	10/11/2004 18:35	04140630	UCSA P W/I D COCAINE TEJPAL S. CHAWLA	CALDWELL, LEONARD A	F0634604	SC, FELONY SECTION 542 OAKWOOD ST SE
705	10/14/2004 17:50	04032962	UCSA DIST. COCAINE FREDERIC P. GALLUN	LEVETT, RASHAD N	F0639304	SC, FELONY SECTION 521 OAKWOOD STREET SE
705	10/19/2004 15:55	04109009	UUA DARLENE M. SOLTYS	GAITHER, CALVIN J	F0650304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2455 ALABAMA AVE SE
705	10/20/2004 16:31	04144857	UCSA POSS HEROIN MARISA J. DEMEO	CAMPBELL, BURNIE	M1161504	SC, MISDEMEANOR SECTION 300 M ST SE
705	10/21/2004 13:40	04033573	UCSA P W/I D COCAINE DORANN E. BANKS	MCCRAY, MARQUITA N	F0653804	SC, FELONY SECTION 500 BLOCK OAKWOOD STREET
705	10/22/2004 14:30	04143857	ASLT W/I KILL WHILE ARMED KATHLEEN A. BRANDON	JOHNSON, EUGENE	F0657804	SC, MAJOR CRIMES 1000 AND ALABAMA AVE SE

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705	10/23/2004 03:00	04146075	CARRY DANG WEAPON- OUTSIDE HOME/BUSINESS MICHAEL T. TRUSCOTT	QUANDER, MICHAEL	F0658004	SC, GRAND JURY/INTAKE SECTION 1111 CONGRESS ST SE
705	10/23/2004 14:30	04146282	UCSA POSS MARIJUANA C. BARRINGTON WILKINS	JACKSON, DEREK S	M1149104	SC, MISDEMEANOR SECTION 3339 10TH PL SE
705	10/26/2004 09:20	04147559	ADW WILLIAM K. FRENTZEN	MCDONALD, RONALD A	F0664604	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 3416 13TH PL SE
705	10/27/2004 20:50		UCSA POSS MARIJUANA	PHELPS, GREGORY	M1149004	SC, MISDEMEANOR SECTION 1511 19TH ST SE
705	10/27/2004 21:30	04148403	UCSA POSS HEROIN GEOFFREY CARTER	MCQUEEN, ALBERT	M1127204	SC, MISDEMEANOR SECTION 453 MELLON ST SE, APT. 2
706	10/04/2004 18:30	04137367	UNLAWFUL ENTRY MARISA J. DEMEO	DANIELS, CHANTANESE	M1042104	SC, MISDEMEANOR SECTION 914 BARNABY ST SE, APT. 101
706	10/04/2004 18:30	04137367	UNLAWFUL ENTRY MARISA J. DEMEO	HART, THOMAS W	M1042304	SC, MISDEMEANOR SECTION 914 BARNABY STREET SE, APT. 101

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706	10/04/2004 22:35	04137483	UCSA POSS MARIJUANA MARISA J. DEMEO	CALDWELL, EDWARD N	M1055404	SC, MISDEMEANOR SECTION 4400 BLK SOUTH CAPITOL S
706	10/05/2004 07:30	04113720	SIMPLE ASSAULT C. BARRINGTON WILKINS	TURNER, TIMOTHY	M1044204	SC, MISDEMEANOR SECTION 2455 ALABAMA AVE SE
706	10/05/2004 19:25	04130724	UCSA POSS MARIJUANA GARY K. MILLIGAN	SMITH, JONATHAN J	M1048804	SC, MISDEMEANOR SECTION 800 SOUTHERN AVE SE
706	10/05/2004 19:26	04137907	UCSA POSSESS PCP MARISA J. DEMEO	SMALLWOOD, CALVIN D	M1045804	SC, MISDEMEANOR SECTION 800 SOUTHERN AVENUE SE
706	10/05/2004 19:50	04127970	ARMED ROBBERY	HALL, DEMETRIUS	F0677104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4203 S CAPITOL ST SW
706	10/06/2004 18:38	04999999	UCSA DIST. HEROIN TEJPAL S. CHAWLA	ROLLINS, RICARDO	F0626104	SC, FELONY SECTION 4021 WHEELER RD SE
706	10/06/2004 18:48	04138326	UCSA DIST. HEROIN TEJPAL S. CHAWLA	MILLER, BRENTON D	F0626204	SC, FELONY SECTION 4021 WHEELER RD SE

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706	10/06/2004 20:07	04138356	UCSA DIST. COCAINE HEATHER R. PHILLIPS	WASHINGTON, TYRONE P	F0625304	SC, FELONY SECTION 4300 ELMIRA ST SW
706	10/06/2004 20:07	04138356	UCSA DIST. COCAINE HEATHER R. PHILLIPS	ALLEN, ERNEST L	F0625404	SC, FELONY SECTION UNIT BLOCK ELMIRA ST SW
706	10/06/2004 20:07	04138356	UCSA DIST. COCAINE HEATHER R. PHILLIPS	JONES, ZACHARY E	F0625504	SC, FELONY SECTION UNIT BLOCK ELMIRA ST SW
706	10/08/2004 19:33	04139289	VIOLATING DRUG FREE ZONE TEJPAL S. CHAWLA	HARDY, EDWARD	F0629604	SC, FELONY SECTION 4105 FIRST ST SE
706	10/08/2004 19:33	04139289	VIOLATING DRUG FREE ZONE TEJPAL S. CHAWLA	MOORE, RANDY	F0629704	SC, FELONY SECTION 4115 1 ST SE
706	10/09/2004 19:05	04139768	UCSA DIST MARIJUANA GARY K. MILLIGAN	GREEN, REGINALD T	M1064904	SC, MISDEMEANOR SECTION 880 SOUTHERN AVE SE
706	10/10/2004 11:00	04140028	CONTEMPT MARISA J. DEMEO	DANIELS, CHANTANESE	M1064404	SC, MISDEMEANOR SECTION 914 BARNABY ST SE

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706	10/11/2004 12:03	04140452	CONTEMPT (FELONY) JESSIE K. LIU	LAROSA, WILFREDO F	F0635304	SC, FELONY SECTION 4234 4TH ST SE, APT. 101
706	10/11/2004 12:03	04140452	UCSA DIST. COCAINE JESSIE K. LIU	LAROSA, WILFREDO F	F0635204	SC, FELONY SECTION 4234 4TH ST SE, APT. 101
706	10/11/2004 12:06	04140452	UCSA POSS COCAINE JESSIE K. LIU	JOHNSON, NATHANIEL B	M1068204	SC, FELONY SECTION 4200 4TH ST SE
706	10/11/2004 13:20	04140475	UCSA P W/I D MARIJUANA GARY K. MILLIGAN	COLE, DEVON A	M1068004	SC, MISDEMEANOR SECTION 164 MISSISSIPPI AVE SE
706	10/11/2004 20:38	04032672	UCSA POSS HEROIN MARISA J. DEMEO	WOOD, JASON L	M1075004	SC, MISDEMEANOR SECTION YUMA STREET @ 9TH STREET
706	10/12/2004 18:20	04141105	UCSA POSS HEROIN GARY K. MILLIGAN	SIMPSON, JOHNNY	M1069404	SC, MISDEMEANOR SECTION 4100 WHEELER RD SE
706	10/12/2004 18:35	04141117	UCSA POSS MARIJUANA GARY K. MILLIGAN	HERBERT, JOSHUA	M1091104	SC, MISDEMEANOR SECTION 4660 MLK JR AVE SW

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706	10/12/2004 18:35	04141117	UCSA POSS MARIJUANA GARY K. MILLIGAN	HARRIS, LORENZO D	M1091204	SC, MISDEMEANOR SECTION 4660 MLK JR AVE SW
706	10/12/2004 18:35	04141117	UCSA POSS MARIJUANA GARY K. MILLIGAN	HARRIS, LORENZO D	M1091204	SC, MISDEMEANOR SECTION 4660 MLK JR AVE SW
706	10/16/2004 12:25	04142889	UCSA DIST. HEROIN ROBERT J. FEITEL	KING, RANDOLPH T	F0645404	SC, FELONY SECTION 4600 BLK LIVINGSTON RD.
706	10/16/2004 12:35	04142887	UCSA POSS MARIJUANA GARY K. MILLIGAN	ADAIR, SINATRA	M1083604	SC, MISDEMEANOR SECTION 1225 VALLEY AVE SE
706	10/17/2004 11:15	04143340	UNLAWFUL ENTRY MARISA J. DEMEO	BERRY, ZARTIA C	M1083804	SC, MISDEMEANOR SECTION 701 BRANDYWINE ST SE
706	10/17/2004 11:15	04143340	UNLAWFUL ENTRY MARISA J. DEMEO	BODDIE, MAILON T	M1083904	SC, MISDEMEANOR SECTION 701 BRANDYWINE ST SE
706	10/17/2004 16:30	04143441	UCSA POSS DRUG PARA MARISA J. DEMEO	PRESTON, RICARDO	M1083504	SC, MISDEMEANOR SECTION 3901 M.L.K AVE SW

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706	10/18/2004 20:25	04143970	SIMPLE ASSAULT GARY K. MILLIGAN	HOLT, RONALD	M1092004	SC, MISDEMEANOR SECTION 4309 WHEELER RD SE
706	10/20/2004 19:55	04144947	SEXUAL SOLICITATION ELIZABETH A. BARNS	GRIMES, DOROTHY	M1099704	SC, MISDEMEANOR SECTION 900 BLK BELLEVUE ST SE
706	10/20/2004 21:20	04144965	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN G. MICHAEL HARVEY	WOODARD, DWAYNE A	F0652604	SC, FELONY SECTION BONINNI AND SOUTHERN AVE
706	10/20/2004 21:20	04144965	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN G. MICHAEL HARVEY	HOLTON, MARCUS N	F0652704	SC, FELONY SECTION SOUTHERN AVE AND BONINNI
706	10/21/2004 18:17	04145357	UCSA DIST. COCAINE KERI S. BARTA	BARBER, DEANDRE W	F0655204	SC, FELONY SECTION 56 GALVESTON PL SW
706	10/22/2004 12:00	04145689	UCSA POSS HEROIN C. BARRINGTON WILKINS	RICHARDSON, ROBERT L	M1108804	SC, MISDEMEANOR SECTION 4100 WHEELER RD SE
706	10/22/2004 19:45	04145925	UCSA POSS COCAINE KATHLEEN J. MONAGHAN	WATKINS, TIMOTHY M	M1112104	SC, MISDEMEANOR SECTION 910 BARNABY STREET SE, APT. 201

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706	10/24/2004 10:;0	04146647	UCSA P W/I D COCAINE ROBERT J. FEITEL	GREEN, DEWAYNE A	F0660504	SC, FELONY SECTION 4309 WHEELER RD SE
706	10/26/2004 21:20	04147885	UCSA POSS MARIJUANA GEOFFREY CARTER	DUDLEY, MICHAEL	M1125204	SC, MISDEMEANOR SECTION 3800 9TH ST SE
706	10/27/2004 11:45	04148429	UCSA POSS COCAINE GEOFFREY CARTER	CARTER, CHRISTINE L	M1126604	SC, MISDEMEANOR SECTION 721 BRANDYWINE ST SE, APT. 104
706	10/27/2004 16:45	04148247	UCSA POSS MARIJUANA GEOFFREY CARTER	WALKER, ORLANDO	M1127504	SC, MISDEMEANOR SECTION 900 YUMA ST SE
706	10/27/2004 20:39	04148361	SEXUAL SOLICITATION C. BARRINGTON WILKINS	SMITH, KIMBERLY V	M1129004	SC, MISDEMEANOR SECTION UNIT BLOCK OF ATLANTIC S
706	10/27/2004 20:48	04148376	SEXUAL SOLICITATION ELIZABETH A. BARNES	HAWKINS, REGINA	M1129104	SC, MISDEMEANOR SECTION UNIT BLOCK OF MISSISSIPP
706	10/28/2004 20:33	04148910	UCSA POSS MARIJUANA GEOFFREY CARTER	LATHERN, ANTWAN	M1137604	SC, MISDEMEANOR SECTION 1241 VALLEY AVESE, APT. 304

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706	10/29/2004 20:22	04149390	UCSA POSS MARIJUANA	JONES, TANYA L	M1149604	SC, MISDEMEANOR SECTION 880 SOUTHERN AVE SE, APT. 403
706	10/31/2004 01:26	04127980	ARMED ROBBERY	HALL, DEMETRIUS	F0677104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
706	10/31/2004 16:23	04034528	UCSA POSS COCAINE	COOK, DONALD	M1183104	SC, MISDEMEANOR SECTION 70 FORRESTER ST SW
706	10/31/2004 18:20	04142217	UUA TEJPAL S. CHAWLA	NIXON, TORY D	F0674704	SC, FELONY SECTION 110 SE/SW FREEWAY